

Message Text

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43

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 DRC-01 RSC-01 EB-11 /030 W

----- 121405

R 102100Z MAY 74

FM AMCONSUL CURACAO

TO SECSTATE WASHDC 1824

INFO AMCONSUL SAO PAULO

UNCLAS CURACAO 0252

E.O. 11652: N/A

TAGS: PFOR, OGEN, NA

SUBJECT: IRS INVESTIGATION TO NA OFFICIALS

SAO PAULO FOR BURKS

1. CONGEN HAS BEEN APPROACHED BY GNA WITH RESPECT TO APRIL 8 LETTER FROM IRS WASHINGTON, SIGNED BY JOSEPH G. MCGOWAN, DIRECTOR, INTERNATIONAL OPERATIONS, TO DIRECTOR OF NA DEPARTMENT OF FINANCE REQUESTING COOPERATION IN CASE AGAINST HARRY MARGOLIS. LETTER REQUESTED PRESENCE OF TAX OFFICIALS HENRIQUEZ AND PANDT TO TESTIFY IN THE US.

2. BOTH HENRIQUEZ AND PANDT EXTREMELY COOPERATIVE AND WOULD BE WILLING TO TRAVEL FOR THIS PURPOSE. GNA COUNCIL OF MINISTERS, HOWEVER, WHILE WISHING TO BE COOPERATIVE WOULD PREFER EVIDENCE TO BE FURNISHED IN WRITING, BEFORE CONSULAR OFFICER IF NECESSARY. COUNCIL CONCERNED WITH
A) LOSS OF TIME BY ALREADY OVERBURDENED TAX OFFICIALS,
B) PERSONAL SAFETY OF GNA OFFICIALS BECAUSE OF NATURE OF CASE, AND C) PROPRIETY OF REQUEST ON CASUAL BASIS RATHER THAN THROUGH DIPLOMATIC CHANNELS, I.E. THIS CONGEN. IN VIEW OF THESE OBJECTIONS, AND TO ENSURE CONTINUED COOPERATION AND GOOD RELATIONS, IRS SHOULD CONSIDER WHETHER EITHER STATEMENTS BY HENRIQUEZ AND PANDT OR INTERROGATORIES WOULD NOT EQUALLY SERVE.

3. IT IS EMBARRASSING TO CONGEN THAT IT RECEIVED FIRST NOTICE OF THIS REQUEST FROM SUCH HIGH AUTHORITY AS THE
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COUNCIL OF MINISTERS OF THE GNA. IRS SHOULD BE FIRMLY

INSTRUCTED THAT OFFICIAL REQUESTS MUST BE CHANELLED THROUGH
CONGEN, CURACAO.
LOFTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INCOME TAXES, INVESTIGATIONS, DIPLOMATIC PROTOCOL
Control Number: n/a
Copy: SINGLE
Draft Date: 10 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CURACA00252
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740116-0311
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740558/aaaabzxe.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 31 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31 OCT 2002 by shawdg>; APPROVED <07 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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TAGS: PFOR, OGEN, NA, US, IRS-2
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Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005